

NORTH RIDGEVILLE BOARD OF EDUCATION

SPECIAL MEETING July 2, 2019

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The North Ridgeville Board of Education met in Special Session on July 2, 2019 at 4:30 p.m. in the North Ridgeville Academic Center Community Room.

CALL TO ORDER

ROLL CALL

The following members were present and answered to roll call: Mrs. Kelly McCarthy, Mrs. Marci Saxon, and Mr. Frank Vacha. Mrs. Kristen Iezzi arrived at 5:18 p.m. Mrs. Joanna Timura was absent.

FINALIZATION OF AGENDA

Add Board Service Fund and Audit Committee

APPROVAL OF MINUTES

SUPERINTENDENT'S/TREASURER'S REPORT

Mrs. Caserio expressed sympathy and condolences for a student who passed away today.

Math Adoption

Student Handbooks

Mr. Pritt

Mr. Pritt

HEARING OF PUBLIC ON AGENDA ITEMS - none

CONSENT AGENDA

EDUCATION COMMITTEE REPORT

Mrs. Timura, Mrs. Iezzi

Mrs. Saxon stated: We have 4 agreements to consider under the Education Report.

We have a multi-year agreement with Lifetouch National School Studios for Senior photos and yearbook photos.

We have a one year contract with Ripcho Studio, Inc to provide photographic services for grades Pre-K through grade 11.

Murray Ridge is a school for students ages 6-22 with developmental delays. North Ridgeville has students who attend there and will continue to do so for the 2019-20 school year. This agreement is a renewal for educational services for those students.

Finally, we have an annual approval of a contract with PSI to provide required nursing services to St. Peter School.

In addition to our agreements, we have before us the North Ridgeville City School District Goals for 2019-2020. These goals are comprehensive of all aspects of a successful school district.

Finally we have an out of state field trip to consider. Brandon Muck and his team will travel to Costa Rica, Central America on a service trip with NRHS students over the Summer of 2020.

This concludes the Education Report.

AGREEMENTS

LIFETOUCH NATIONAL SCHOOL STUDIOS

Renewal of Photography agreement for North Ridgeville High School students for the 2019-2020, 2020-2021, 2021-2022, 2022-2023 and school years

RIPCHO STUDIO, INC.

Renewal of Photography agreement for district's students for the 2019-2020 school year.

**MURRAY RIDGE CENTER – LORAIN COUNTY BOARD OF DEVELOPMENTAL
DISABILITIES**

Renewal of agreement for services for Students with Special Needs ages 6 through 21 for the 2019-2020 school year.

PARTNERS FOR SUCCESS AND INNOVATION (PSI)

Renewal of agreement for Registered Nurse services and Licensed Practical Nurse services at St. Peter School for the 2019-2020 school year.

LORAIN COUNTY COMMISSIONERS

Interagency Agreement for services from Early Head Start, Head Start, Lorain County Board of Developmental Disabilities (LCBDD), and Help Me Grow Intervention Services of Lorain County for the 2019-2020 school year. These services are for SPED children from birth until entering kindergarten.

NORTH RIDGEVILLE CITY SCHOOLS BOARD OF EDUCATION DISTRICT GOALS

It is recommended that the Board of Education approve the North Ridgeville City Schools Board of Education District Goals for 2019-2020 school year as presented in: (Exhibit #1)

OUT OF STATE FIELD TRIP TO COSTA RICA, CENTRAL AMERICA

It is recommended that the Board of Education approve the supervised out-of-state field trip for members of the North Ridgeville High School to travel to Costa Rica, Central America from June 15, 2020 through June 28, 2020.

POLICY COMMITTEE REPORT - none

Mrs. McCarthy, Mrs. Saxon

COMMUNICATIONS REPORT

Mrs. Iezzi, Mrs. Timura

Mrs. McCarthy stated: We have 4 gifts to North Ridgeville City Schools.
Total donations received for the 2018-2019 school year total \$17,361.33

First is a Monetary Donation \$1,000.00 was donated by Lions Club of North Ridgeville to the North Ridgeville Academic Center to pay for Lorain County Community College sponsored field day for 7th and 8th Graders.

Second, is a Mophorn Heat Press Machine that was donated by NRCS staff members Jason Frindt, James Brandenburg and Ashley Styles to the North Ridgeville Academic Center Fab Lab. This donation is valued at \$250.

Third, is Aerogardens that was donated by the Nagle Family to North Ridgeville Ranger High Tech Academy to be used by students. This donation was estimated at \$200.

Finally, Three Gallons of Paint donated by Sherwin Williams of North Ridgeville to paint the Softball Restroom and Softball Built Ins. This donation was valued at \$91.23.

We thank our community for their tremendous support of our schools and students.

This concludes the communications report.

ACCEPTANCE OF GIFTS

It is recommended that the Board of Education accept the following gift.

1. A Monetary Donation of One Thousand Dollars (\$1,000.00) was donated by Lions Club of North Ridgeville to the North Ridgeville Academic Center to pay for Lorain County Community College sponsored field day for 7th and 8th Graders.
2. Mophorn Heat Press Machine (Estimated Value \$250) was donated by Jason Frindt, James Brandenburg and Ashley Styles to the North Ridgeville Academic Center Fab Lab.
3. Aerogardens (Estimated Value \$200) was donated by the Nagle Family to North Ridgeville Ranger High Tech Academy to be used by students.
4. Three Gallons of Paint (Value \$91.23) donated by Sherwin Williams of North Ridgeville to paint the Softball Restroom and Softball Built Ins.

Total donations received for the 2018-2019 school year: \$17,361.33.

BUILDING AND OPERATIONS REPORT

Mr. Vacha, Mrs. McCarthy

HUMAN RESOURCES REPORT

Mrs. Saxon, Mrs. Iezzi

Mrs. Saxon will read: There are a total of 37 actions regarding Human Resources:

- 1 - Certified Staff Appointment
- 34 - Supplemental contracts to NREA members
- 2 - Supplemental contracts to non-NREA members

These items are receiving a first reading tonight. This concludes the Human Resource report.

EMPLOYMENT RECOMMENDATIONS

CERTIFIED STAFF

It is recommended that the Board of Education approve the Certified Staff appointment as listed below.

King, Lianne Erina - as an English Teacher at the High School effective for the 2019-2020 contract year only. Compensation will be at M.A., Step 5 of the Board approved salary schedule.

SUPPLEMENTAL CONTRACTS

It is recommended that the Board of Education award a supplemental contract to the individuals listed below for the 2019-2020 school year only.

- Freeman, Hannah L.** - Head JV Cheerleader Advisor - Fall
- Fuchs, Stephanie C.** - Head Freshman Cheerleader Advisor - Fall
- Freeman, Hannah L.** - Head JV Cheerleader Advisor - Winter
- Fuchs, Stephanie C.** - Head Freshman Cheerleader Advisor - Winter
- Marino, Jordan Leigh** - Head 7th & 8th Grade Cheerleader Advisor - Winter
- Varrelmann, Hillary Grace** - Head 7th Grade Volleyball Coach
- Kujawa, Kelli** - Grade Level Chairperson - Grade 4
- Roseto, Alissa Lynn** - Grade Level Chairperson - Grade 3
- Pritt, Lynn M.** - Lead Mentor - RESA Program Coordinator
- Frieg, Dana Lea** - Department Head - Art - District
- Andrews, Jordan T.** - Department Head - Guidance - District
- Bryson, Hailey Marie** - Department Head - Music - District
- Carson, Rhonda Lee** - Department Head - School Nurse - District
- Hulec, Heather Lynne** - Department Head - Physical Education - District
- Shaffer, Jennifer Mary** - Student Council Advisor - NRAC 3-4
- Thiel, Adam Joseph** - Creators Club Advisor NRAC 3-4
- Thiel, Adam Joseph** - Choral Director - NRAC 3-4
- Valichnac, Heidi Nicole** - Art Club Advisor - NRAC 3-4
- Glase, Lesley Ann** - Grade Level Chair - Kindergarten

Pier, Christine Margaret - Vocal Director - NRAC 5-8

Pier, Christine Margaret - Show Choir - NRAC 7-8

Cioffoletti, Brittany Hope - English Department Head - NRAC 5-8

Caddey, Kyle Richard - Science Department Head - NRAC 5-8

Belpulsi, Michael V. - Social Studies Department Head - NRAC 5-8

Koehler, Kelly A. - National Junior Honor Society Advisor

Cioffoletti, Brittany Hope - Washington D.C. Trip Coordinator

Arnica, Megan M. - Band Director - NRAC 6-8

Arnica, Megan M. - Jazz Band - NRAC 7-8

Arnica, Megan M. - 5th Grade Band - NRAC

Roth, Nicole Ramsey - Student Council Advisor - NRAC 5-8. This position will be shared by another employee and compensation will be at 50%.

Dunnigan, Rebecca Ashley - Student Council Advisor - NRAC 5-8. This position will be shared by another employee and compensation will be at 50%.

Bellomy, Bridget Rose - Builders Club Advisor - NRAC 7-8

Parsons, Brandon L. - History Club Advisor - NRAC 7-8

Brown, Jason Terry - Robotics Club Advisor - NRAC 7-8

SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED/NON-LICENSED INDIVIDUALS TO SUPPLEMENTAL TEACHING POSITIONS

It is recommended that the Board of Education adopt the supplemental resolution as presented below:

WHEREAS, the North Ridgeville Board of Education strives to appoint qualified, certified/licensed employees to fulfill supplemental contracts; and

WHEREAS, the Board has offered the following supplemental positions to certified/licensed employees of the District; and

WHEREAS, no such employee qualified to fill the position has accepted it; and

WHEREAS, the position was then advertised to certified/licensed individuals who are not employed by the Board; and

WHEREAS, no such person qualified to fill the position has accepted it; and

WHEREAS, the Board has deemed the following non-licensed/non-certified individuals identified below as qualified to fill the supplemental position;

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THEREFORE, BE IT RESOLVED, that the North Ridgeville Board of Education, in compliance with O.R.C. 3313.53(D), awards the following supplemental contracts, for the 2019-2020 contract year only, to the following individuals:

Proszek, Anne C. - Head Varsity Cheerleader Advisor - Fall

Proszek, Anne C. - Head Varsity Cheerleader Advisor - Winter

FINANCE/AUDIT REPORT

Mrs. McCarthy, Mr. Vacha

Mrs. McCarthy stated: Ohio revised code allows for the establishment of a "Board Service Fund" to pay for member expenses actually incurred in the performance of their duties which includes meetings and Board development activities. The fund is limited to \$2.00 per pupil per year.

It is the intent of the Board to appoint 2 members to the Audit Committee at the July regular meeting. The Audit Committee serves as a professional link between the Board and the independent auditors. The audit committee is charged with assisting the Board to understand unfamiliar audit terminology and concepts, and to verify that audit recommendations are addressed in a timely and appropriate manner. Previously this function was handled by the Finance committee.

Mrs. McCarthy stated: The attached resolution reflects an increase in estimated resources to be received by the district in FY 2020 due to a change in accounting for receipts and expenditures related to conversion from the North Ridgeville City Schools Health Trust to the Suburban Health Consortium. I motion to approve in one reading.

Resolution 19:7-125 AMENDED ESTIMATED RESOURCES

It is recommended that the Board of Education authorize the Treasurer to Amend the Estimated Resources as listed and to submit the amendment to the County Auditor. (Exhibit #1)

Moved by Mrs. McCarthy, seconded by Mr. Vacha, that the Board of Education approve the Amended Estimated Resources as listed above.

ROLL CALL: McCarthy – Yes, Vacha – Yes, Saxon – Yes. Motion carried (3-0)

Mrs. McCarthy stated: We have levy and bond issue resolutions that need consideration. Both Resolutions will be on the November Ballot. This is the first reading. The formal vote will take place at the July 16th Regular Meeting.

RESOLUTION DETERMINING TO PROCEED TO SUBMIT TO THE ELECTORS OF THE NORTH RIDGEVILLE CITY SCHOOL DISTRICT THE QUESTION OF A SUBSTITUTE TAX LEVY PURSUANT TO SECTION 5705.199 OF THE REVISED CODE.

WHEREAS, at an election on November 3, 2009, the electors of this School District approved the renewal of all of an existing tax levy in excess of the ten-mill limitation in order to raise the amount of \$2,710,100 each calendar year for a period of 10 years for the purpose of providing for the emergency requirements of the School District, pursuant to Sections 5705.194 through 5705.197 of the Revised Code, the last collection of which levy would occur in calendar year 2020 (Existing Levy A); and

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WHEREAS, at an election on May 4, 2010, the electors of this School District approved the renewal of all of an existing tax levy in excess of the ten-mill limitation in order to raise the amount of \$1,900,000 each calendar year for a period of 10 years for the purpose of providing for the emergency requirements of the School District, pursuant to Sections 5705.194 through 5705.197 of the Revised Code, the last collection of which levy would occur in calendar year 2020 (Existing Levy B); and

WHEREAS, at an election on November 6, 2012, the electors of this School District approved an additional tax levy in excess of the ten-mill limitation in order to raise the amount of \$4,317,030 each calendar year for a period of 10 years for the purpose of providing for the emergency requirements of the School District, pursuant to Sections 5705.194 through 5705.197 of the Revised Code, the last collection of which levy would occur in calendar year 2022 (Existing Levy C); and

WHEREAS, at an election on May 7, 2013, the electors of this School District approved the renewal of all of an existing tax levy in excess of the ten-mill limitation in order to raise the amount of \$1,717,171 each calendar year for a period of 10 years for the purpose of providing for the emergency requirements of the School District, pursuant to Sections 5705.194 through 5705.197 of the Revised Code, the last collection of which would occur in calendar year 2023 (Existing Levy D and, together with Existing Levy A, Existing Levy B and Existing Levy C, collectively, the Existing Levies); and

WHEREAS, on June 12, 2019, this Board adopted a resolution determining to submit to the electors of the entire territory of the School District, pursuant to Section 5705.199 of the Revised Code, the question of a levy in excess of the ten-mill limitation in the initial annual amount of \$10,644,301 for the purpose of providing for the necessary requirements of the School District in substitution for all of each of the Existing Levies, a copy of which resolution was certified to the Lorain County Auditor; and

WHEREAS, on June 19, 2019, the Lorain County Auditor certified that the total current tax valuation of the School District is \$908,340,730 and the annual tax levy required to produce the annual amount of \$10,644,301 in the initial year of collection of the substitute levy, calculated in the manner provided by Section 5705.195 of the Revised Code, is 11.72 mills for each one dollar of valuation, which amounts to one dollar and seventeen and two-tenths cents (\$1.172) for each one hundred dollars of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Ridgeville City School District, Lorain County, Ohio, not less than two-thirds ($\frac{2}{3}$) of all members elected thereto concurring, that:

Section 1. Determination to Proceed. This Board determines to proceed to submit to the electors of the School District, pursuant to Section 5705.199 of the Revised Code, at an election to be held on November 5, 2019, the question of a substitute tax levy in excess of the ten-mill limitation (commencing with a levy on the tax list and duplicate for tax year 2019 to be first collected and distributed to the School District in calendar year 2020) in order to produce the amount of \$10,644,301 in its initial year and an amount equal to the sum of the following in each subsequent year: (a) the dollar amount derived from the levy in the prior year and (b) the dollar amount equal to the product of the total taxable value of all taxable real property in the School District in the then-current year, excluding carryover property as defined in section 319.301 of the Revised Code, multiplied by the annual levy, expressed in mills for each one dollar of valuation, that was required to produce the annual dollar amount of the levy in the prior year; provided, that in no event shall the amount under this clause (b) be less than zero, for the purpose of providing for the necessary requirements of the School District, at the annual tax rates necessary to produce those amounts, which rate is estimated by the Lorain County Auditor to be 11.72 mills for each one dollar of valuation, which amounts to one dollar and seventeen and two-tenths cents (\$1.172) for each one hundred dollars of valuation, for the initial year, for a continuing period of time. In accordance with Section 5705.199(B) of the Revised Code, the Existing Levies, which are scheduled to expire in different years, shall not be levied after the year preceding the year in which the substitute levy is first imposed.

Section 2. Certification and Delivery of Materials to Board of Elections. The Treasurer be and is hereby directed to deliver or cause to be delivered the following to the Lorain County Board of Elections before the close of business on Wednesday, August 7, 2019: (i) a certified copy of the resolution referred to in the fifth preamble to this resolution, (ii) the certificate of the Lorain County Auditor referred to in the sixth preamble to this resolution and (iii) a certified copy of this resolution. This Board requests that the Board of Elections prepare the ballots and make other necessary arrangements for the submission of this question to the electors of the entire territory of the School District, all in accordance with law.

Section 3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 4. Captions and Headings. The captions and headings in this resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 5. Effective Date. This resolution shall be in full force and effect immediately upon its adoption.

A RESOLUTION DETERMINING TO PROCEED WITH SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE ISSUANCE OF SCHOOL FACILITIES IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$136,565,000, PURSUANT TO SECTION 133.18 OF THE REVISED CODE.

WHEREAS, pursuant to Chapter 3318 of the Revised Code, this Board previously submitted an application for the conditional approval of the Ohio School Facilities Commission which is now a part of the Ohio Facilities Construction Commission (the "Commission") to participate in the Commission's Exceptional Needs Program by constructing, acquiring, reconstructing or making additions to certain classroom facilities (as defined in Section 3318.01(B) of the Revised Code) (the "Exceptional Needs Project"); and

WHEREAS, the Commission conditionally approved the Board's application on July 11, 2013, and the Ohio Controlling Board confirmed the Commission's determination and approved State funding for a portion of the cost of the Exceptional Needs Project on July 22, 2013; and

WHEREAS, the basic project cost (as defined in Section 3318.01(L) of the Revised Code) of the Exceptional Needs Project (which was a "project" as defined in Section 3318.01(C) of the Revised Code) was then estimated by the Commission to be \$52,800,336, of which the State's estimated portion was \$8,976,057 and the School District's estimated portion, as calculated in accordance with Section 3318.37(B)(4) of the Revised Code, was \$43,824,279; and

WHEREAS, this Board determined to supplement and enhance the Exceptional Needs Project by making certain further improvements to School District buildings and facilities and equipping and otherwise improving School District building and facility sites ("Exceptional Needs Project Discretionary LFIs"); and

WHEREAS, at an election held in this School District on November 5, 2013, on the single question of (i) issuing bonds in the aggregate principal amount of \$58,100,000 for the purpose of constructing, adding to, renovating, remodeling, furnishing, equipping and otherwise improving School District buildings and facilities and improving and equipping real estate for such buildings and facilities and of levying taxes outside the ten-mill limitation to pay the debt charges on those bonds and any anticipatory securities and (ii) levying an additional 0.5-mill ad valorem property tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, the requisite majority of those voting on the question voted in favor of it; and

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WHEREAS, pursuant to the voters' approval at that election, the School District issued its \$8,000,000 School Facilities Improvement Notes, Series 2013 (the "Series 2013 Notes"), on December 1, 2013, and its \$50,100,000 School Facilities Improvement Bonds, Series 2014A (the "Series 2014A Bonds" and, together with the Series 2013 Notes, collectively, the "Prior Obligations"), on February 12, 2014; and

WHEREAS, based on actual costs of the Exceptional Needs Project incurred to date and estimates of remaining costs, the basic project cost (as defined in Section 3318.01(L) of the Revised Code) of the Exceptional Needs Project (which was a "project" as defined in Section 3318.01(C) of the Revised Code) is now estimated by the School District and the Commission to be not less than \$49,824,031, of which the State's portion would be \$8,470,025 and the School District's portion, as calculated in accordance with Section 3318.37(B)(4) of the Revised Code, would be \$41,353,946; and

WHEREAS, accordingly, it is estimated that not less than \$41,353,946 of the proceeds of the Prior Obligations have been or will be used to pay the School District's portion of the basic project cost of the Exceptional Needs Project and not more than \$16,746,054 of the proceeds of the Prior Obligations have been or will be used to pay costs of Exceptional Needs Project Discretionary LFIs; and

WHEREAS, in 2018, this Board submitted an application pursuant to Chapter 3318 of the Revised Code for the School District to participate in the Commission's Expedited Local Partnership Program (the "ELPP Program") by expending local resources to proceed with constructing, acquiring, reconstructing or making additions to classroom facilities (as defined in Section 3318.01(B) of the Revised Code) to meet certain classroom facility needs of the School District prior to becoming eligible for State assistance under Sections 3318.01 to 3318.20 of the Revised Code, the Commission's Classroom Facilities Assistance Program (the "CFAP Program"); and

WHEREAS, the Commission has approved the Board's application and the School District's participation in the ELPP Program; and

WHEREAS, this Board has concurred in, and approved the use of, the findings outlined in the final Facilities Assessment Report dated August 2003 (Lear North & Liberty Elementary Schools, North Ridgeville High School and North Ridgeville Education Center) with revisions in May 2019 (Lear North & Liberty Elementary Schools, North Ridgeville High School and North Ridgeville Education Center) and the Enrollment Projections Report dated May 2, 2019 for the purpose of developing a master facilities plan for the School District and developing an estimated project budget and scope for the project and, by a resolution adopted on June 18, 2019, acknowledged and accepted the Scope of the Project (the "Overall Expedited Local Partnership Program Master Facilities Project") and Master Plan for its remaining school facilities needs (the "Overall Expedited Local Partnership Program Master Facilities Plan") as set forth therein; and

WHEREAS, as set forth in that resolution, the basic project cost (as defined in Section 3318.01(L) of the Revised Code) of the Overall Expedited Local Partnership Program Master Facilities Project (which is a "project" as defined in Section 3318.01(C) of the Revised Code) has been estimated by the Commission to be \$102,815,959, of which the State's portion is estimated to be \$24,675,860 and the School District's portion, as calculated in accordance with Section 3318.032 of the Revised Code, is estimated to be \$78,140,120; and

WHEREAS, the School District has identified a discrete part of the Overall Expedited Local Partnership Program Master Facilities Project to be undertaken using local resources during a local project phase consisting of construction of a new elementary school for students in grades K through 3 and a new high school for students in grades 9 through 12 and Career Tech programs and the demolition of the School District's Lear North and Liberty Elementary Schools and North Ridgeville High School (the "Current ELPP Project"); and

WHEREAS, the basic project cost (as defined in Section 3318.01(L) of the Revised Code) of the Current ELPP Project (which is a "project" as defined in Section 3318.01(C) of the Revised Code) has been estimated by the Commission to be \$96,112,218, of which the State's portion is estimated to be \$23,066,915 (24%) and the School District's portion, as calculated in accordance with Section 3318.032 of the Revised Code, is estimated to be \$73,045,231 (76%); and

WHEREAS, this Board has determined it to be necessary to supplement and enhance the Current ELPP Project by making certain additional improvements to School District buildings and facilities and clearing, preparing, equipping and otherwise improving School District building and facility sites ("ELPP Project Discretionary LFIs"), with the estimated cost of those ELPP Project Discretionary LFIs being not less than \$40,452,782 (an amount which, together with the estimated maximum cost of all Exceptional Needs Project Discretionary LFIs funded and to be funded with proceeds of the Prior Obligations in connection with the Exceptional Needs Project, is less than 50% of the School District's portion of the aggregate basic project costs of the Exceptional Needs Project and the Current ELPP Project (noted with reference to the exemptions described in Section 133.06(I) of the Revised Code)); and

WHEREAS, on June 18, 2019, this Board adopted a resolution declaring the necessity of submitting to the electors of all of the territory of this School District, at an election to be held in the School District on November 5, 2019, the question of issuing bonds in the aggregate principal amount of \$136,565,000 for the purpose stated in Section 1 of this resolution (the Bonds) in order to provide funds required (in order to provide funds to pay the entire basic project cost of the Current ELPP Project (\$96,112,218) and not to exceed \$40,452,782 of the costs of the ELPP Project Discretionary LFIs (noted with reference to the exemptions described in Section 133.06(I) of the Revised Code)) and levying a tax to pay debt charges on such bonds and any securities issued in anticipation thereof), and the levying of a tax to pay debt charges on the Bonds and any anticipatory securities, a copy of which resolution was certified to the Lorain County Auditor; and

WHEREAS, on June 28, 2019, the Lorain County Auditor certified to this Board that the total current tax valuation of the School District is \$908,340,730 and the estimated average annual property tax levy required throughout the stated maturity of the Bonds to pay the debt charges on them, calculated in the manner provided in Section 133.18(C) of the Revised Code, is 7.54 mills for each one dollar of tax valuation, which amounts to seventy-five and four-tenths cents (\$0.754) for each one hundred dollars of tax valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Ridgeville City School District, County of Lorain, Ohio, that:

Section 1. Determination to Proceed. This Board determines to proceed with submitting to the electors of the School District pursuant to Section 133.18 of the Revised Code, at an election to be held on November 6, 2019, the question of issuing the Bonds in the aggregate principal amount of \$136,565,000 for the purpose of constructing, furnishing, equipping and otherwise improving a new elementary school and a new high school, constructing, adding to, renovating, remodeling, furnishing, equipping and otherwise improving other School District buildings and facilities, and clearing, preparing, equipping and otherwise improving School District building and facility sites, in each case including necessary appurtenances and work incidental thereto, and levying a tax upon the entire territory of the School District to pay the debt charges on the Bonds and on any notes issued in anticipation of the Bonds. The average annual property tax levy required throughout the stated maturity of the Bonds (37 years) to pay those debt charges has been estimated by the Lorain County Auditor to be 7.54 mills for each one dollar of tax valuation, which amounts to seventy-five and four-tenths cents (\$0.754) for each one hundred dollars of tax valuation, and this Board estimates that the tax for debt charges on the Bonds and any anticipatory securities will first be levied in tax year 2019 and first be collected in calendar year 2020.

Section 2. Certification to the Board of Elections. The Treasurer of this Board is authorized and directed to certify to the Lorain County Board of Elections before the close of business on Wednesday, August 7, 2019: (i) a copy of the resolution adopted by this Board on June 18, 2019, declaring the necessity of the bond issue and providing for the principal of the Bonds to be paid over a maximum of 37 years, which number of years is hereby certified to the Board of Elections; (ii) the certifications of the Lorain County Auditor as to the total current tax valuation of the School District and the estimated average annual property tax levy required for debt charges on the Bonds; and (iii) a copy of this resolution. This Board hereby requests that the Board of Elections give notice of that election and prepare the necessary ballots and supplies for the election in accordance with law.

Section 3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 4. Effective Date. This resolution shall be in full force and effect from and immediately upon its adoption.

OTHER BOARD BUSINESS

Resolution 19:7-126 HUMAN RESOURCES REPORT

Mrs. Saxon stated: We have a few Human Resource items to approve and they are:

- 3 - Certified Staff Appointment
- 1 - Support Staff - ESY Bus Aide
- 1 - Certified Staff Resignation

I motion that we approve this on one reading.

EMPLOYMENT RECOMMENDATIONS

CERTIFIED STAFF

It is recommended that the Board of Education approve the Certified Staff appointment as listed below.

Erney, Dalia J. - as an Art Teacher at the Academic Center 5-8 effective for the 2019-2020 contract year only. Compensation will be at B.A., Step 6 of the Board approved salary schedule.

Kairis, Emily D. - as an Intervention Specialist at Ranger High Tech Academy effective for the 2019-2020 contract year only. Compensation will be at M.A., Step 6 of the Board approved salary schedule.

Rodehorst, Andrew M. - as an Art Teacher at Ranger High Tech Academy effective for the 2019-2020 contract year only. Compensation will be at B.A., Step 1 of the Board approved salary schedule.

EXTENDED SCHOOL YEAR SUPPORT STAFF

It is recommended that the Board of Education approve the Support Staff Extended School Year appointment as listed below.

Shannon, Carrie Marie - Bus Aide

RESIGNATION

CERTIFIED STAFF

It is recommended that the Board of Education accept the Certified Staff resignation as listed below:

Johansen, Nicole Marie - resignation as a Guidance Counselor at Ranger High Tech Academy and the Early Childhood Learning Community effective June 28, 2019.

Moved by Mrs. Saxon, seconded by Mr. Vacha, that the Board of Education approve the Human Resource Report as presented above.

ROLL CALL: Saxon – Yes, Vacha – Yes, McCarthy – Yes. Motion carried (3-0)

BUILDING AND OPERATIONS REPORT

Mr. Vacha, Mrs. McCarthy

Mr. Vacha stated: As part of the baseball field renovation project, we have a need to advertise to bid for the building of dugouts. This would allow for the construction to be completed in time for the 2020 baseball season.

I motion that we approve this on one reading.

Resolution 19:7-127 ADVERTISE TO BID FOR THE BUILDING OF DUGOUTS FOR BASEBALL FIELD

It is recommended that the Board of Education approve the advertising of the bids for the building of dugouts at the baseball field location.

WHEREAS, we find it necessary to build dugouts for the baseball field and

WHEREAS, Permanent Improvement Funds have been set aside to pay for this Project,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer is hereby authorized and directed to advertise for bids for this project.

Moved by Mr. Vacha, seconded by Mr. Saxon, that the board of Education approve the advertising of the bids for the building of dugouts for baseball.

ROLL CALL: Vacha – Yes, Saxon – Yes, McCarthy – Yes. Motion carried (3-0)

HEARING OF PUBLIC ON NEW ITEMS

Ms. Renee Villare asked a question about Club Advisors and Supplemental Contracts. She also mentioned the need for a receptionist being on duty for Board meetings.

**NORTH RIDGEVILLE BOARD OF EDUCATION
SPECIAL MEETING July 2, 2019**

Resolution 19:7-128 ADJOURN TO EXECUTIVE SESSION at 4:56 p.m.

It is recommended that the Board of Education enter Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, compensation of public employees and matters related to negotiations of public employees.

Moved by Mrs. Saxon, seconded by Mr. Vacha, that the Board of Education enter into Executive Session.
ROLL CALL: Saxon – Yes, Vacha – Yes, McCarthy – Yes. Motion carried (3-0)

Ms. Kristen Iezzi arrived at 5:18 p.m.
Mrs. Saxon exited the meeting at 5:30 p.m.

Resolution 19:7-129 EXIT EXECUTIVE SESSION AND RETURN TO SPECIAL SESSION at 6:41 p.m.

It is recommended that the Board of Education exit Executive Session and return to Special Session.

Moved by Mrs. Iezzi, seconded by Mr. Vacha, that the Board of Education exit Executive Session and return to Special Session.
ROLL CALL: Iezzi – Yes, Vacha – Yes, McCarthy – Yes. Motion carried (3-0)

Resolution 19:7-130 ADJOURN at 6:41 p.m.

It is recommended that the Board of Education adjourn this Special Meeting with no action to follow.

Moved by Mrs. Iezzi, seconded by Mr. Vacha, that the Board of Education adjourn this Special Meeting with no action to follow.
ROLL CALL: Iezzi – Yes, Vacha – Yes, McCarthy – Yes. Motion carried (3-0)

Mrs. Kelly McCarthy, President

Mr. Michael Verlingo, Treasurer

Date